



**Minutes
COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 16, 2016
7:00 P.M.**



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- I. CALL TO ORDER** - Mayor David Austin called the City of Bel Aire Council meeting to order, August 16, 2016 at 7:00 pm.
- II. ROLL CALL** Council Members present Dr. Ramona Becker, Guy MacDonald, Betty Martine, Peggy O'Donnell, and Diane Wynn. Also present City Attorney Alison McKenney-Brown, City Manager Ty Lasher, Director of Finance and Administration Ted Henry, and City Clerk/Utility Clerk Jamie Hayes.
- III. MOMENT OF SILENT PRAYER** - A moment of silent prayer was led by Mayor David Austin.
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** – The Pledge of Allegiance to the American Flag was led by Mayor David Austin
- V. DETERMINE AGENDA ADDITIONS:**
- Consideration of adding agenda item J – Accepting a bid from Kansas Paving for paving in Rock Spring Phase 4.
- MOTION:** Mr. MacDonald made a motion to approve the addition of Item J to the agenda. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**
- VI. CONSENT AGENDA**
- A. Minutes of the August 2, 2016 City Council Meeting.
 - B. Minutes of the August 9, 2016 Special City Council Meeting.
- MOTION:** Dr. Becker made a motion to approve the consent agenda as listed and authorize the Mayor to sign. Seconded by Mr. MacDonald. **Motion carried 5-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
- A. Appropriations Ordinance 16-16 in the amount of \$460,603.30.

MOTION: Mrs. O'Donnell made a motion to approve appropriations Ordinance 16-16. Seconded by Dr. Becker. **Motion carried 5-0.**

VIII. CITY REQUESTED APPEARANCES: None

IX. CITIZEN CONCERNS: Oral communication from the audience *(Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor).*

Lou Hendricks, 4703 N Hedgerow Ct: Mayor Austin, City Council Members, City Manager. I'm Louis Hendricks, Lou, I live in Bel Aire Townhouse Homeowners Association. At 4703 Hedgerow Ct, and there in that association, there are basically retired, retired senior citizens. I brought with me some support back here, some Bel Aire citizens living here in Bel Aire. The association has been there about 15 or 16 years. The transportation coming off 45th street going up Hedgerow, going up to the REC Center. Well of course the REC Center is blockaded and is not, traffic completely through there. Then coming off 45th is Sunrise and coming around onto Hedgerow we have a lot of traffic there. And so I think the City of Bel Aire would want to improve that street there because of the traffic and the citizens that are living there in that association. So we kinda got together and have a petition, its nothing law abiding or anything, we understand that maybe this next year you might have some money and Hedgerow is in pretty bad shape. If you drive up that street. So it probably needs to have a new surface put on it. There are two cul-de-sacs that are city streets that go into the homes there and probably those treated similar as you've treated the street out here around the courthouse, they would be adequate to seal up the cracks and so forth so we don't have a big problem down the road. With all those cracks and ice this winter the expansion, it gets worse as time goes on. So what we are asking for is that the City of Bel Aire take a look at Hedgerow there and consider resurfacing that street for us. And I have signatures here from the people that live along the south and east side of Hedgerow plus all of the people that live in the Bel Aire Townhouse Homeowners Association. So that's our purpose here to bring that to your attention tonight and we appreciate whatever you can do for us. I'll just leave this with the City Manager.

Mayor Austin: Mr. Hendricks that you so much for coming tonight and sharing your concerns. We're going to talk about our budget here in just a minute and I am pleased to report there is some extra money in roads, I have not looked ahead to see which ones are scheduled to be, to get attention this year. We have our City Engineer and Public Works who are out quite a bit and they keep track of the roads and kind of where they are shape wise. Certainly we'll make sure that they see this and take a look at it.

Mr. Hendricks: We would appreciate it.

Mayor Austin: I appreciate you bringing this concern before the council this evening. Is there any other Councilmembers that would like to comment?

Mr. MacDonald: Yes Mr. Mayor. In addition to resurfacing Hedgerow is there anything else you and your colleagues have noticed that should be, in your opinion, improved or replaced? Perhaps a stop sign or perhaps a yield sign, perhaps a curb, perhaps similar type things.

Mr. Hendricks: Well 45th street down the pike is going to be an issue for you because that school is starting again at 45th and Oliver with all the traffic from the junior high school. That proves to be a monster in the evening plus all the traffic that comes out at quitting time at Koch as well affects Oliver. And so I think probably down the pike Bel Aire and the City of Wichita are going to have to consider putting lights at that intersection as well as making it at Woodlawn and 45th street, a lot of traffic increase there as well. In other words I'm sure in the future you are going to have to do some widening and expansion of 45th street. Its pretty rough, I think all of you have driven that street there so you know what I'm talking about regarding that. Of course that's where we're exiting off of that and onto Hedgerow and Hedgerow as you go up that hill is pretty well chewed up. If you have a chance drive up that street and you'll have an opportunity to see what we're dealing with.

Mr. MacDonald: I will do that. I haven't been there in recent years. You may or may not be aware but Woodlawn is tentatively scheduled for widening and improvement in the year 2020. That will be the City of Wichita, City of Bel Aire, and 80% of that will be federal funds to do that. It's not complete, it's not guaranteed, but it looks like it's going to go through.

X. REPORTS:

A. Council Members Reports

Ms. Martine: No report Mayor.

Ms. Wynn: Just reporting that I did attend the volunteer party. I guess that's what we are calling it and a lot of staff there, some of those that we don't see all the time. Eh, a good representation of volunteers, I don't know what its going to take to get more volunteers to show up. I guess they are too busy volunteering somewhere else. So but anyway it was fun, a fun evening.

Mrs. O'Donnell: I do want to remind everyone that school does start tomorrow at Sunrise and I do appreciate what you said because a lot of times I do leave the school I come around on Hedgerow and I appreciate you bringing that to our attention because it definitely is something I want Anne to look at. I sound like a broken record, but I want to thank you guys again for your patience as I had to have another surgery. I've had 3 this summer, I had not planned on, I had to have a little emergency surgery on Sunday the 7th so I'm sorry I missed the workshop on the 9th, but I did watch it. I appreciate all of your work, you guys on the staff, on the budget that you did that we'll be talking about. I know it was a lot of work and I appreciate that we're streaming it because I was able to recover and watch it and I appreciate that. I did, I'm sure most of you got your e-mail from Laura Rainwater about the Sedgwick County Association of Cities is starting back up in September. Haysville is

hosting the first one on September 10th and I'm going to plan on going to that. She did ask for cities and I sent her an e-mail, I told her it was tentatively, obviously I need permission of staff, Mayor and Council, but May was open so if we could maybe look at May hosting. We've done it before and it kind of worked out well for our city, but I'm in no way could speak obviously for the while city. If you Mr. Lasher and staff, Mayor and others would look and see if that is something we want to do. I told her we can confirm maybe, she'd like us to let her know by the September or October meeting. Its always nice to show off our city, I think it's a great thing we can do that and if that doesn't work then maybe another month.

Mayor Austin: And its been a couple of years since we've done it.

Mrs. O'Donnell: Yes cause we haven't done it, last year they actually had to go to different places in Wichita. I think to the Water Department and other places, Botanica, because the cities didn't step up. That obviously costs Wichita money so they are really wanting cities to try to step in and host. And I think it would be a really nice thing for our city to do at some point this year. We have a beautiful facility and we can show it off. Anyways, and like I said just remember slow down, I don't know when Resurrection, does it start this week too? Do you know Mr. Lasher?

Mr. Lasher: It starts this week, I don't know if its tomorrow, but I know it starts this week.

Mrs. O'Donnell: Sunrise starts tomorrow for junior high so just be ready cause the speed will change in the mornings. Thank you Mr. Mayor, that's all.

Mr. MacDonald: No report Mr. Mayor.

Dr. Becker: I just want to say that I'm sorry I wasn't in town to attend the volunteer party or the pool party for all of the dogs in town. I really hated to miss both of those events but I did need to go spend some time with my daughter in California and I did have a wonderful time. Perfect weather out there, but it was nice to get home back too so that's all I had to report.

B. Mayor's Report

Mayor Austin: The Hot Dawgs Pool Party yesterday, I just want to give a big shout out to Tristin and the Community Development Committee, all of our volunteers who have worked for several months to put that on. I, I mean the first 30 minutes I think there were maybe 100 dogs through there, I mean it was just, and at one point we actually had people waiting. If it gets bigger we may have to look at something, it was fantastic. Did we ever get a final count? My guess is it would be over 300.

Mr. Lasher: There were 180 dogs that brought in \$900. I would guess there were 300 people there, because a lot of dogs brought several of their owners.

Mayor Austin: That's fantastic. KSN I know was out there interviewing me as did KWCH, and of course Millie was there. I got a chance to catch a little bit of the Channel 12 news that airs at 9:00pm, but don't think I can stay awake until 10:00 and channel 3 was after the Olympics. I go to bed early, but I DVR'd it. I know it was on the 9:00pm news, channel 12 had it I'm not sure if channel 3 did, it was great to have them all there. I appreciate Councilmember Wynn coming out to the volunteer and employee cook out that had Sunday evening. That was a lot of fun with the luau theme. Its hard to imagine we're closing the pool out for the season, summer seems like it started yesterday. Finally I just want to echo what Councilmember O'Donnell said, here in Bel Aire we're very fortunate we have students who go to Circle High School, and we have students who go to 259 school, and we have students who go to Resurrection, and we have students who go to Sunrise. Bottom line is there is going to be a lot of kids out and kid drivers too in the mornings so be extra careful. School buses are going to be out I've seen a few do their test runs. Hope everybody has a safe fall, I guess we're already talking about that. With that we'll move on to the City Manager.

C. City Manager Report

Mr. Lasher: Thank you Mayor, a couple of items, one I thought was pretty exciting and that is the city was named the 3rd safest city in Kansas from Safewise. They look at a number of statistics to rank cities and so we're pretty pleased last year we were in the top 10, I think we were down at 7, so we've moved up to number 3. I think we can then also claim that we are the safest city in the Wichita metro because the 2 ahead of us were in Johnson County. I think we can say that we are the safest in the Wichita/Sedgwick County metro. That was kind of neat and those things are always nice, because we know we have a safe community, but it's always nice when it is validated by another group. The thing I wanted to mention too is hard to believe but September 5th is Labor Day and City Hall will be closed that day and of course we have 2 meetings actually. This is a long month for us, but we'll have 2 meetings before our next Council meeting so we'll be closed on Monday and then Council will meet on Tuesday.

D. Committees/Boards/Commissions Reports

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of adopting the 2017 City of Bel Aire Operating Budget as published.

MOTION: Mrs. O'Donnell made a motion to adopt the City of Bel Aire 2017 Budget as published and authorize the Governing Body to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**

B. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO;

AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION).

MOTION: Dr. Becker made a motion to approve **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION)** and authorize the Mayor to sign. Seconded by Ms. Martine. **Motion carried 5-0.**

C. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION).

MOTION: Mrs. O'Donnell made a motion to approve **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION)** and authorize the Mayor to sign. Seconded by Dr. Becker. **Motion carried 5-0.**

D. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION).

MOTION: Ms. Wynn made a motion to approve **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER**

DISTRIBUTION SYSTEM IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION). Seconded by Ms. Martine. **Motion carried 5-0.**

E. Consideration of approving the Final Plat for Sunflower Commerce Park 2nd.

MOTION: Ms. Martine made a motion to approve the Final Plat for Sunflower Commerce Park 2nd and authorize all required signatures. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

F. Consideration of appointing Anne Stephens to the WAMPO Policy Board and Diane Wynn as alternate..

MOTION: Ms. Martine made a motion to appoint Anne Stephens to the WAMPO Policy Board and Diane Wynn as the alternate. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

G. Consideration of appointing Diane Wynn to the REAP Board of Directors.

MOTION: Mr. MacDonald made a motion to appoint Diane Wynn to the REAP Board of Directors. Seconded by Ms. Martine. **Motion carried 5-0.**

H. Consideration of **AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 9, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE LOCATION OF SIGNS ON PUBLIC RIGHTS-OF-WAY, PUBLIC EASEMENT, OR PLANNED UNIT DEVELOPMENT, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS.**

MOTION: Ms. Wynn made a motion to approve **AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 9, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE LOCATION OF SIGNS ON PUBLIC RIGHTS-OF-WAY, PUBLIC EASEMENT, OR PLANNED UNIT DEVELOPMENT, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Mayor to sign. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

Roll Call:

Dr. Ramona Becker: aye Guy MacDonald: aye Betty Martine: aye

Peggy O'Donnell: aye Diane Wynn: aye

I. Consideration of a Governmental Services Agreement for Limited Animal Control Services with Sedgwick County.

MOTION: Ms. Martine made a motion to approve the Governmental Service Agreement for Limited Animal Control Services with Sedgwick County and authorize the Mayor to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**

J. Consideration of accepting the concrete bid from Kansas Paving in the amount of \$100,532.60 for paving of Rock Spring 4th.

MOTION: Mr. MacDonald made a motion to accept the concrete bid from Kansas Paving for Rock Spring 4th Addition paving and authorize the Mayor to sign all related documents. Seconded by Mrs. O'Donnell. **Motion carried 3-1-1.** Ms. Martine opposed the motion. Dr. Becker abstained due to just seeing the memo on it, vote goes with majority. **Motion carried 4-1.**

XII. DISCUSSION AND FUTURE ISSUES: None

XIII. EXECUTIVE SESSION: None

XIV. ADJOURNMENT

MOTION: Ms. Martine made a motion to adjourn. Seconded by Dr. Becker. **Motion carried 5-0.**

Meeting adjourned at 7:38 pm

Submitted by Jamie Hayes, City Clerk/Utility Clerk
Next scheduled meeting September 6, 2016 at 7:00 pm

Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.